

State of Colorado)
) ss.
County of Morgan)

Date	Director, Jacque Frenier
HMS warrants	\$237,880.08
HMS payroll	\$182,781.78
Total warrants	\$420,661.86

State of Colorado)
) ss.
County of Morgan)

Date _____ Chairman, Mark Arndt _____

Morgan County Department of Human Services
Warrants List Summary
May 31, 2021

Expenditures:	5/5/2021	5/12/2021	5/19/2021	5/26/2021	5/28/2021	Month Total	April Month Total
Program Costs	5,415.25	2,779.72	13,401.16	2,601.01		24,197.14	25,021.71
Program Contracts		12,740.27	4,943.33			17,683.60	38,704.61
Program Grants		5,117.58		2,585.81		7,703.39	5,769.48
County Interfund		8,534.68		18,930.62		27,465.30	104,353.50
Employee Payroll					70,446.98	70,446.98	64,766.96
Employee Benefits					90,383.67	90,383.67	89,537.68
						-	-
	5,415.25	29,172.25	18,344.49	24,117.44	160,830.65	237,880.08	328,153.94

182,781.78 HMS direct deposits
70,446.98 warrant payroll
253,228.76 gross salary

253,228.76 State payroll upload

Check Register**Morgan County Government**

18-Jun-21

From: 01-May-21 To: 31-May-21

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
Bank Account: 10 SOCIAL SERVICES FUND					
1020656	05-May-21	4496	CHRIS G. BOHLEN	\$40.00	R
1020657	05-May-21	9394	DENNA KAYE GILBERT	\$185.96	R
1020658	05-May-21	9538	FAMILY SUPPORT PAYMEN	\$9.23	R
1020659	05-May-21	7294	FRONT RANGE LEGAL PRO	\$110.00	R
1020660	05-May-21	9602	NATIONAL TOXICOLOGY LA	\$80.00	R
1020661	05-May-21	1463	OFFICE DEPOT	\$1,849.95	R
1020662	05-May-21	1148	SERVICE MASTER	\$2,925.00	R
1020663	05-May-21	3904	WALMART COMMUNITY	\$215.11	R
1020664	12-May-21	9241	ARAPAHOE CO DEPT OF FI	\$2,077.50	R
1020665	12-May-21	993	EDWARDS RIGHT PRICE MA	\$16.35	R
1020666	12-May-21	9538	FAMILY SUPPORT PAYMEN	\$9.23	R
1020667	12-May-21	7294	FRONT RANGE LEGAL PRO	\$250.00	R
1020668	12-May-21	503	GREAT COPIER SERVICE IN	\$56.74	R
1020669	12-May-21	1085	MORGAN CO FAMILY CENT	\$17,857.85	O
1020670	12-May-21	83	MORGAN COUNTY CENTRA	\$876.70	R
1020671	12-May-21	86	MORGAN COUNTY GENERA	\$7,657.98	R
1020672	12-May-21	1463	OFFICE DEPOT	\$319.90	R
1020673	12-May-21	4105	RURAL SOLUTIONS	\$50.00	R
1020674	19-May-21	9246	ALLO COMMUNICATIONS LL	\$220.35	R
1020675	19-May-21	9421	AMERICAN BIOIDENTITY IN	\$544.50	R
1020676	19-May-21	6580	BABY BEAR HUGS	\$1,610.00	O
1020677	19-May-21	8458	CENTER FOR HEALING TRA	\$100.00	O
1020678	19-May-21	736	CENTURYLINK	\$124.72	R
1020679	19-May-21	8914	CORPORATE TRANSLATION	\$657.70	O
1020680	19-May-21	7702	DEBORAH LYNN PAULSEN	\$540.00	O
1020681	19-May-21	9394	DENNA KAYE GILBERT	\$70.60	O
1020682	19-May-21	9247	DISCOVER GOODWILL OF S	\$3,333.33	O
1020683	19-May-21	9538	FAMILY SUPPORT PAYMEN	\$18.46	R
1020684	19-May-21	503	GREAT COPIER SERVICE IN	\$37.87	R
1020685	19-May-21	7381	HOFFMANN PARKER WILSO	\$2,126.48	R
1020686	19-May-21	9607	KENDRA LOU CUELLAR	\$117.02	R
1020687	19-May-21	8431	LEXISNEXIS RISK DATA MG	\$130.00	R
1020688	19-May-21	9406	MORGAN COUNTY TREASU	\$8,382.45	R
1020689	19-May-21	939	NE COLORADO CELLULAR, I	\$291.01	R
1020690	19-May-21	8658	SHRED IT US HOLDCO, INC	\$40.00	R
1020691	26-May-21	6699	ACCESS PRINTER SUPPLIE	\$519.82	R
1020692	26-May-21	8458	CENTER FOR HEALING TRA	\$100.00	O
1020693	26-May-21	9609	NEWMARK REAL ESTATE C	\$800.00	V

Check Register

18-Jun-21

Morgan County Government

From: 01-May-21 To: 31-May-21

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
1020694	26-May-21	1035	HILL PETROLEUM	\$20.20	R
1020695	26-May-21	9168	MELINDA SUE SMITH	\$39.00	O
1020696	26-May-21	1085	MORGAN CO FAMILY CENT	\$2,585.81	O
1020697	26-May-21	83	MORGAN COUNTY CENTRA	\$18,930.62	R
1020698	26-May-21	1103	MORGAN COUNTY TREASU	\$22.00	R
1020699	26-May-21	1463	OFFICE DEPOT	\$179.99	O
1020700	26-May-21	8120	PATRICIA M CHASE	\$700.00	O
1020701	26-May-21	2657	WASHINGTON CO DEPT OF	\$20.00	O
1020702	26-May-21	8001	YNOSENCIA BARRAZA	\$200.00	O
1020703	28-May-21	8387	AFLAC GROUP INSURANCE	\$211.04	O
1020704	28-May-21	209	AMERICAN FAMILY LIFE AS	\$436.23	O
1020705	28-May-21	8449	AMERICAN FIDELITY ASSUR	\$4,963.59	O
1020706	28-May-21	8450	AMERICAN FIDELITY ASSUR	\$834.15	O
1020707	28-May-21	2391	C H P	\$64,067.78	O
1020708	28-May-21	1104	MORGAN CO TREASURER	\$56,882.61	R
1020709	28-May-21	2006	MORGAN COUNTY TREAS	\$9,437.66	R
1020710	28-May-21	6164	MORGAN COUNTY TREASU	\$23,594.48	R
1020711	28-May-21	378	PREPAID LEGAL SERVICES	\$180.40	O
1020712	28-May-21	483	STERLING COMMUNITY	\$70.00	O
1020713	28-May-21	9375	TEXAS LIFE INSURANCE CO	\$152.71	O
Bank Total:				\$237,880.08	

CERTIFICATION OF PROVIDER, VENDOR AND BENEFIT AUTHORIZATIONS

State of Colorado)
) ss.
County of Morgan)

I, Jacques Frenier, Director of Human Services of Morgan County, Colorado, hereby certify that the payments as set forth on accounts listed below, on pages attached, are made to the respective payees in the amounts set opposite their names, and totaling the sum as indicated for the month of May, 2021. These are actual payments paid in the month of May, 2021. These payments may include benefits from prior months.

Date _____

Director- Jacque Frenier

Temporary Assistance for Needy Families (TANF)	\$41,112.00
Child Care	\$22,356.68
Foster Care	\$71,418.41
Sub Adopt/RGRDS	\$38,676.90
Core Services	\$15,595.75
LEAP	\$8,440.19
Aid to Needy Disabled (AND)	\$4,747.50
Old Age Pension (OAP)	\$24,104.89
Food Assistance Benefits (Food Stamps)	\$760,211.72
Employment 1st	\$00.00

Total	\$986,664.04
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APPROVAL BY COUNTY BOARD OF HUMAN SERVICES

State of Colorado)
) ss.
County of Morgan)

I, Mark Arndt, Chairman of the Board of Human Services of Morgan County, Colorado, hereby certify that the authorizations set forth herein have this date been approved, and reimbursement to the state for the county share in the amount listed above is approved.

Date _____

Chair

EBT-Provider, Vendor, Benefit Authorizations

	Jan-19	Feb-19	Mar-19	Apr-19	May-19	June-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	YTD total
TANF	\$38,913.00	\$46,839.00	\$41,794.00	\$42,779.00	\$45,783.00	\$51,292.00	\$56,479.58	\$52,229.00	\$51,672.00	\$50,973.00	\$48,753.00	\$48,272.50	\$575,779.08
Child Care	\$38,713.35	\$29,697.22	\$26,385.60	\$28,140.10	\$27,815.90	\$21,258.44	\$21,281.59	\$24,592.58	\$18,591.39	\$25,718.81	\$21,104.86	\$20,857.28	\$304,157.12
Foster Care	\$55,960.25	\$57,002.73	\$59,241.75	\$77,111.76	\$80,286.33	\$83,822.60	\$80,728.52	\$90,279.46	\$77,661.97	\$74,116.70	\$70,482.45	\$63,945.80	\$870,640.32
Sub Adopt/ RGRDS	\$34,245.92	\$34,409.07	\$31,079.16	\$33,956.28	\$33,829.98	\$34,850.89	\$32,855.70	\$33,950.89	\$35,780.89	\$32,677.95	\$34,409.71	\$33,419.30	\$405,465.74
Core Services	\$16,423.65	\$13,489.99	\$13,319.99	\$12,080.99	\$16,104.99	\$12,259.99	\$13,576.66	\$17,471.66	\$14,089.99	\$14,679.99	\$16,054.99	\$19,213.74	\$178,766.63
LEAP	\$21,926.65	\$76,567.61	\$6,432.99	\$10,712.25	\$51,736.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36,169.18	\$23,885.48	\$227,430.56
AND	\$8,934.00	\$6,765.00	\$7,257.00	\$7,433.00	\$6,992.63	\$8,560.56	\$7,252.80	\$7,486.18	\$9,095.00	\$7,166.00	\$9,009.50	\$10,707.87	\$96,659.54
OAP	\$37,797.23	\$35,800.97	\$35,649.26	\$34,213.56	\$32,432.01	\$37,362.89	\$33,301.75	\$33,383.64	\$32,779.38	\$32,111.15	\$38,505.93	\$42,114.74	\$425,452.51
Food Stamps	\$288,803.00	\$289,351.00	\$293,861.00	\$281,232.00	\$283,434.00	\$283,471.00	\$278,495.00	\$278,461.00	\$276,556.00	\$283,025.00	\$285,387.00	\$286,067.00	\$3,408,143.00
Empl 1st	\$125.00	\$200.00	\$150.00	\$125.00	\$150.00	\$50.00	\$100.00	\$50.00	\$25.00	\$200.00	\$225.00	\$125.00	\$1,525.00
Total	\$541,842.05	\$590,122.59	\$515,170.75	\$527,783.94	\$578,565.24	\$532,928.37	\$524,071.60	\$537,904.41	\$516,251.62	\$520,668.60	\$560,101.62	\$548,608.71	\$6,494,019.50
											monthly average	\$541,168.29	

	Jan-20	Feb-20	Mar-20	Apr-20	May-20	June-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	YTD total
TANF	\$51,184.00	\$46,659.00	\$51,824.00	\$59,786.00	\$59,146.46	\$52,382.88	\$52,123.00	\$105,468.00	\$49,209.00	\$45,373.00	\$46,565.66	\$49,529.82	\$669,250.82
Child Care	\$29,483.64	\$25,504.78	\$24,337.59	\$41,993.73	\$34,784.12	\$34,065.68	\$33,474.26	\$24,978.58	\$21,019.21	\$27,141.67	\$22,808.78	\$32,808.75	\$352,400.79
Foster Care	\$55,457.11	\$53,342.41	\$45,333.45	\$50,107.23	\$47,906.42	\$46,425.93	\$48,438.70	\$50,548.91	\$53,553.29	\$50,493.56	\$44,005.32	\$37,257.48	\$582,869.81
Sub Adopt/ RGRDS	\$34,886.65	\$34,571.80	\$33,087.55	\$35,369.45	\$34,228.50	\$35,369.45	\$34,973.45	\$36,462.82	\$36,462.82	\$35,286.60	\$36,462.82	\$35,286.60	\$422,448.51
Core Services	\$15,791.87	\$17,974.29	\$23,713.18	\$19,404.99	\$18,739.08	\$18,614.08	\$18,717.49	\$19,054.08	\$13,129.20	\$18,009.80	\$21,970.75	\$18,313.25	\$223,432.06
LEAP	\$26,797.27	\$86,486.09	\$11,852.31	\$5,897.69	\$5,092.29	\$152,521.17	\$5,280.71	\$79,990.00	\$0.00	\$0.00	\$20,700.22	\$23,681.78	\$418,299.53
AND	\$9,646.00	\$8,654.47	\$7,737.59	\$7,337.00	\$9,242.00	\$9,842.00	\$7,977.40	\$6,252.00	\$6,350.00	\$5,804.50	\$5,622.50	\$7,250.50	\$91,715.96
OAP	\$35,048.50	\$37,312.60	\$34,472.98	\$34,760.51	\$32,919.94	\$39,918.26	\$32,006.62	\$31,869.63	\$31,146.10	\$28,906.71	\$29,232.13	\$35,456.13	\$403,050.11
Food Stamps	\$292,215.00	\$278,618.82	\$287,301.00	\$695,901.00	\$520,507.00	\$537,788.00	\$743,155.00	\$754,643.00	\$603,460.00	\$554,490.00	\$553,054.00	\$547,897.93	\$6,369,030.75
Empl 1st	\$225.00	\$25.00	\$175.00	\$100.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$550.00
Total	\$550,735.04	\$589,149.26	\$519,834.65	\$950,657.60	\$762,565.81	\$926,927.45	\$976,171.63	\$1,109,267.02	\$814,329.62	\$765,505.84	\$780,422.18	\$787,482.24	\$9,533,048.34
													monthly average \$794,420.70

	Jan-21	Feb-21	Mar-21	Apr-21	May-21	June-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	YTD total
TANF	\$46,680.20	\$48,500.65	\$44,676.98	\$42,105.00	\$41,112.00								
Child Care	\$24,206.57	\$26,433.44	\$26,000.81	\$31,252.38	\$22,356.68								\$223,074.83
Foster Care	\$37,325.53	\$45,526.02	\$53,213.57	\$64,001.24	\$71,418.41								\$130,249.88
Sub Adopt/ RGRDS	\$36,462.82	\$37,220.47	\$35,000.13	\$38,726.13	\$38,676.90								\$271,484.77
Core Services	\$17,362.00	\$14,217.75	\$14,769.50	\$14,165.75	\$15,595.75								\$186,086.45
LEAP	\$29,773.16	\$83,740.41	\$25,820.30	\$9,526.40	\$8,440.19								\$76,110.75
AND	\$4,470.50	\$4,510.75	\$4,907.50	\$5,757.25	\$4,747.50								\$157,300.46
OAP	\$29,256.07	\$26,948.11	\$26,218.40	\$24,821.58	\$24,104.89								\$24,393.50
Food Stamps	\$623,874.00	\$657,039.93	\$647,549.00	\$679,174.00	\$760,211.72								\$131,349.05
Empl 1st	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00								\$3,367,848.65
													\$0.00
Total	\$849,410.85	\$944,137.53	\$878,156.19	\$909,529.73	\$986,664.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,567,898.34
													monthly average \$913,579.67

EBT Last month to Current month comparison

Program

May 21

Apr 21

Difference

Program	Cases	May 21	Apr 21	Difference
TANF		\$41,112.00	\$42,105.00	(\$993.00)
Child Care		\$22,356.68	\$31,252.38	(\$8,895.70)
Foster Care	23 / 26	\$71,418.41	\$64,001.24	\$7,417.17
Sub Adopt/ RGRDS	77 / 77	\$38,676.90	\$38,726.13	(\$49.23)
Core Services	73 / 65	\$15,595.75	\$14,165.75	\$1,430.00
LEAP		\$8,440.19	\$9,526.40	(\$1,086.21)
AND		\$4,747.50	\$5,757.25	(\$1,009.75)
OAP	109 / 110	\$24,104.89	\$24,821.58	(\$716.69)
Food Stamps	1415 / 1400	\$760,211.72	\$679,174.00	\$81,037.72
Empl 1st		\$0.00	\$0.00	\$0.00
Total		\$986,664.04	\$878,156.19	\$108,507.85

Year to Year By month

Program

May 21

May 20

Difference

Program	Cases	May 21	May 20	Difference
TANF		\$41,112.00	\$59,146.46	(\$18,034.46)
Child Care		\$22,356.68	\$34,784.12	(\$12,427.44)
Foster Care	23 / 17	\$71,418.41	\$47,906.42	\$23,511.99
Sub Adopt/ RGRDS	77 / 71	\$38,676.90	\$34,228.50	\$4,448.40
Core Services	73 / 90	\$15,595.75	\$18,739.08	(\$3,143.33)
LEAP		\$8,440.19	\$5,092.29	\$3,347.90
AND		\$4,747.50	\$9,242.00	(\$4,494.50)
OAP	109 / 133	\$24,104.89	\$32,919.94	(\$8,815.05)
Food Stamps	1415 / 1329	\$760,211.72	\$520,507.00	\$239,704.72
Empl 1st		\$0.00	\$0.00	\$0.00
Total		\$986,664.04	\$762,565.81	\$224,098.23

**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION
2021 BCC 24**

**A RESOLUTION APPROVING THE PURCHASE AND SALE AGREEMENT WITH
ARROWHEAD TRASH SERVICE, INC. AND RATIFYING THE CHAIR'S SIGNATURE ON
THE AGREEMENT**

WHEREAS, Morgan County ("County") is the owner of real property within the Town of Wiggins, Morgan County, Colorado (the "Property");

WHEREAS, Arrowhead Trash Service, Inc., desires to purchase and County desires to sell the Property;

WHEREAS, the Property is not being used for any governmental purposes; and

WHEREAS, the Board of County Commissioners finds and determines that it would be in the best interests of the County and its residents to sell the Property.

**NOW, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
MORGAN COUNTY, COLORADO:**

Section 1. The Purchase and Sale Agreement between the County and Arrowhead Trash Service, Inc., a copy of which is attached hereto and incorporated herein as **Exhibit A**, is hereby approved and adopted, and the Chair of the BOCC's signature on said Agreement is hereby ratified. The Chair is further authorized to execute any related documents required to accomplish the County's sale of the Property, including all title- and closing-related documents.

APPROVED this _____ day of _____, 2021.

**BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

Mark A. Arndt, Chair

Jon J. Becker, Commissioner

Gordon H. Westhoff, Commissioner

(SEAL)

ATTEST:

Susan L. Bailey
Clerk to the Board

**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION
2021 BCC 25**

**A RESOLUTION RESCINDING AND TERMINATING THE ORDER DECLARING A
DISASTER IN AND FOR MORGAN COUNTY, COLORADO**

WHEREAS, on March 19, 2020, the Chair of the Morgan County Board of County Commissioners, with the consent of the Morgan County Board of County Commissioners, issued an order declaring an disaster in and for Morgan County, Colorado due to the COVID-19 pandemic (“Order”);

WHEREAS, the Order declaring a disaster was set to terminate on April 17, 2020;

WHEREAS, on April 14, 2020, the Chair of the Morgan County Board of County Commissioners, with the consent of the Morgan County Board of County Commissioners, extended the Order indefinitely, until terminated by the Morgan County Board of County Commissioners;

WHEREAS, on July 8, 2021, the Governor of the State of Colorado rescinded his Executive Order, D 2020 003, Declaring a Disaster Emergency Due to the Presence of Coronavirus Disease 2019 in Colorado; and

WHEREAS, the Board of County Commissioners find that it is appropriate to rescind and terminate the Order.

**NOW, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
MORGAN COUNTY, COLORADO:**

Section 1. The Order, originally issued on March 19, 2020 and extended on April 17, 2020, is hereby rescinded and terminated.

APPROVED this _____ day of _____, 2021.

**BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

Mark A. Arndt, Chair

Jon J. Becker, Commissioner

Gordon H. Westhoff, Commissioner

(SEAL)

ATTEST:

Susan L. Bailey, Clerk to the Board

**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION
2021 BCC 26**

**A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR A
MANUFACTURED HOME ON THE PROPERTY LOCATED IN S ½ OF
THE SE ¼ OF SECTION 7, TOWNSHIP 3 NORTH, RANGE 57 WEST OF
THE 6TH P.M., ALSO KNOWN AS 16223 COUNTY ROAD 18.8, FORT
MORGAN, COLORADO 80701**

WHEREAS, Gabriel Pablo (the “Owner”) owns property located in the S½ of the SE ¼ of Section 7, Township 3 North, Range 57 West of the 6th P.M., more particularly described 16223 County Road 18.8, Fort Morgan, Colorado 80701 (“Property”);

WHEREAS, Epic Design and Consulting (the “Applicant”) has applied for a conditional use permit for a manufactured home (the “Application”) to be located on the Property on behalf of the Owner;

WHEREAS, on June 14, 2021, after holding a duly noticed public hearing, the Morgan County Planning Commission recommended that the Application be approved;

WHEREAS, on July 6, 2021, the Board of County Commissioners of Morgan County, Colorado held a public hearing on the Application;

WHEREAS, notice of the public hearing before the Board of County Commissioners was properly published and the notice was properly posted at the Property;

WHEREAS, during the public hearing the Board of County Commissioners received testimony and evidence from staff, the Applicant and the public; and

WHEREAS, after considering all relevant testimony and evidence, the Board of County Commissioners desires to approve the Application, subject to findings herein.

NOW, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

1. APPROVAL.

The Application is hereby granted, subject to the conditions set forth herein. This Resolution shall constitute the conditional use permit (hereinafter referred to as this “Resolution” or the “Permit”).

2. FINDING OF FACT.

The following findings are made:

- a. The application is complete and presents a clear picture of how the use is to be arranged on the site.
- b. The site conforms to the district design standards of the Morgan County Zoning Regulations.
- c. All on and off-site impacts have been satisfactorily mitigated either through agreement, public improvements, site plan requirements or other mitigation measures. The Owner and Applicant have obtain agreements from neighboring landowners for access and use by the concrete trucks rather than using the private bridge over the Fort Morgan Canal. These agreement were obtained to alleviate concerns over the structural integrity of that bridge.
- d. The use is compatible with surrounding uses and is adequately buffered from any incompatible uses by distance and topography.

3. GENERAL PROVISIONS.

- a. The Board of County Commissioners retains continuing jurisdiction over this Permit to ensure compliance with this Permit and the Morgan County Zoning Regulations. County Representatives are authorized to inspect the Property at any reasonable time upon notice to the Owners.
- b. This approval is conditioned on compliance with all information and representations contained in the Application and presented by the Applicant, which are incorporated into this Resolution.
- c. The Owners shall comply and ensure compliance by third parties with all requirements, conditions and design standards set forth herein. Noncompliance shall be grounds for revocation of this permit by the Morgan County Board of Commissioners after notice and hearing.

DATED this ___ day of _____, 2021, *nunc pro tunc* July 6, 2021.

**BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

Mark A. Arndt, Chair

Jon J. Becker, Commissioner

Gordon H. Westhoff, Commissioner

ATTEST:

Susan Bailey, Clerk to the Board

**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 2021 BCC 27

**A RESOLUTION AMENDING APPENDIX B AND SECTIONS 3-630 AND 3-640 OF
THE MORGAN COUNTY ZONING REGULATIONS, CONCERNING BULK
REGULATIONS AND FENCE REQUIREMENTS**

WHEREAS, the County desires to update its bulk regulations, including but not limited to, fence heights, minimum lot size, sight triangle and lot coverage;

WHEREAS, the County desires to address preservation of the sight triangle in certain zones to ensure public safety;

WHEREAS, on June 14, 2021, the Planning Commission held a duly noticed public hearing on the proposed amendments and recommended approval;

WHEREAS, on July 6, 2021, the Board of County Commissioners held a duly noticed public hearing on the proposed amendments;

WHEREAS, the Board of County Commissioners has complied with all relevant provisions for amending the Morgan County Zoning Regulations; and

WHEREAS, after considering public testimony received and the recommendation of the Planning Commission, the Board of County Commissioners finds these amendments to be in the best interest of the citizens of Morgan County.

NOW THEREFORE BE IT RESOLVED by the Morgan County Board of County Commissioners as follows:

Section 1. Appendix B of the Morgan County Zoning Regulations is hereby repealed and reenacted as show in the attached Exhibit A.

Section 2. Section 3-630(C)(1) of the Morgan County Zoning Regulations is hereby amended to read as follows:

(1) Fences, walls and landscaping; provided they comply with the restrictions Sec. 3-640.

Section 3. Section 3-640 of the Morgan County Zoning Regulations is hereby amended to read as follows:

3-640 Fences, Walls and Landscaping

(A) The fence, wall and landscaping limitations contained in these Regulations shall not apply to utility service facilities where a higher fence, wall, or landscaping is required for reasons of safety or screening. Fence, wall or landscaping requirements for major

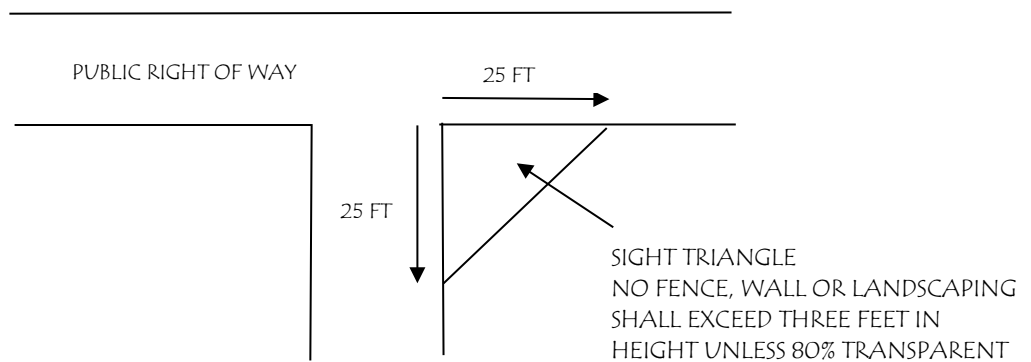
facilities of a public utility shall be addressed in the Use by Special Review procedure within Chapter 2 of these Regulations.

(B) Fences, walls and landscaping greater than three (3) feet are not permitted within the sight triangle, as applicable in Appendix B and subsection (C) below, or within the setback if they would impede visibility of traffic or risk public safety. All plants, trees, bushes, grass, or any other vegetation which restricts the above vision requirement at all intersections shall be kept trimmed to three (3) feet above ground level or any lesser height needed to keep the above vision standard clear.

(C) Sight Triangle.

A sight triangle is created by a triangle formed by combining the lines of sight for both left and right directions along intersecting rights of way as shown in the figure below. Sight triangle must be kept clear of fences, walls and landscaping and other materials greater than three (3) feet in height. Fences which are greater than three (3) feet in height and made of materials with at least eighty percent (80%) transparency may be located within the sight triangle.

FIGURE: SIGHT TRIANGLE



Section 4. Section 3-665(D) of the Morgan County Zoning Regulations is hereby deleted.

APPROVED this _____ day of _____, 2021 *nunc pro tunc* July 6, 2021.

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Mark A. Arndt, Chair

Jon J. Becker, Commissioner

Gordon H. Westhoff, Commissioner

ATTEST:
(SEAL)

Susan Bailey, Clerk to the Board

APPENDIX B– ZONE DISTRICT BULK REQUIREMENTS AND SPECIAL DESIGN STANDARDS CHART

TABLE 1

The chart on this page lists the relevant bulk and design standards applicable to each of the zoning districts for Morgan County.

Zone District Code Letter:	A c	A/B c	ER c	RR c	RCR c	MDR c	HDR c
Design Standards							
1. Minimum Lot Size	35 acres a d	10,000 sq ft a b	2 acres a	9,500 sq ft a b	5,000 sq ft a b	7,500 sq ft a b	5,000 sq ft a b
2. Minimum Lot Area Per Unit (MF Only) (3-625)	35 acres a d	10,000 sq ft a b	1 acre a	15,000 sq ft a b	3,500 sq ft a b	3,600 sq ft a b	2,400 sq ft a b
3. Structure Setbacks (feet)							
Front	30	30	30	30	25	30	30
Side	25	20	20	10	10	10	10
Rear	20	20	20	20	15	15	15
4. Minimum Lot Frontage Width (feet) (3-630)	75	50	75	50	50	50	50
5. Maximum Building Height (feet) (3-635)							
SFU	35	35	35	35	35	35	35
Others	100	50	35	35	35	45	50
6. Fence Height (feet)	10	10	6	6	6	6	6
Lot Frontage Limit	10	10	6	4	4	3	3
See 3-640							
7. Maximum Lot Coverage by Structures %	N/A	N/A	25	30	35	40	55
8. Open Space Requirement %	N/A	N/A	N/A	N/A	N/A	50	45

Notes:

- a. Minimum of 2.5 acres for exemptions from subdivision and minor subdivisions in all zones for parcels utilizing septic systems and containing a water well. Minimum of 1 acre for exemptions from subdivision and minor subdivisions in all zones (except ER) for parcels utilizing septic systems and public water service.
- b. Lot size minimums assume public sewer and public water service when expressed in square feet (sq. ft.).
- c. 1,320' (1,320 foot) setbacks are required from animal confinement facilities, slaughter houses, rendering plants and packing plants for residences without a SRU.

- d. If uses are permitted on smaller lot sizes in these Zoning Regulations, those provisions shall control over this Table.
- e. Fences located on the frontage of corner lots, which abut two or more public rights of way must be set back from the lot lines to preserve the vision of automobile traffic on the rights of way (sight triangle), unless such fences are made of material with at least 80% transparency. See Sec. 3-640.

** All PD district bulk requirements specified as per approved development plans.

Key:

N/A = Not Applicable.
MF = Multi Family
SFU = Single Family Unit

APPENDIX B –ZONE DISTRICT BULK REQUIREMENTS AND SPECIAL DESIGN STANDARDS CHART

TABLE 1

The chart on this page lists the relevant bulk and design standards applicable to each of the zoning districts for Morgan County.

Zone District Code Letter:	C c	LI c	HI c	MH c	PD c	JLV UBR c	JLV C&SRU c
Design Standards							
1. Minimum Lot Size	4,000 sq ft a b	4,000 sq ft a b	10,000 sq ft a b	5,000 sq ft a b	** a b	1 Lot	1 Lot
2. Minimum Lot Area Per Unit (MF Only)	2,400 sq ft a b	N/A	N/A	N/A	**	N/A	N/A
3. Structure Setbacks (feet)							
Front	30	30	30	15	**	15	25
Side	10	10	10	10	**	5	7.5
Rear	15	15	15	10	**	10	10
4. Minimum Lot Frontage Width (feet)	30	50	100	50	**	N/A	N/A
5. Maximum Building Height (feet)							
SFU	N/A	N/A	N/A	30	**	30	35
Others	50	100	100	30	**	20	35
6. Fence Height Max. (feet)	N/A	N/AN/A e	N/AN/A e	6	**	6	6
Lot Frontage Limit	N/A e			3		4	4
See Sec. 3-640							
7 Maximum Lot Coverage by Structures %	N/A	n/a	N/A	35	**	35	35
8. Open Space Requirement %	N/A	N/A	N/A	N/A	**	N/A	N/A

Notes:

- a. Minimum of 2.5 acres for exemptions from subdivision and minor subdivisions in all zones for parcels utilizing septic systems and containing a water well. Minimum of 1 acre for exemptions from subdivision and minor subdivisions in all zones (except ER) for parcels utilizing septic systems and public water service.
- b. Lot size minimums assume public sewer and public water service when expressed in square feet (sq .ft.).
- c. 1,320' (1,320 foot) setbacks are required from animal confinement facilities, slaughter houses, rendering plants and packing plants for residences without a SRU.

- d. If uses are permitted on smaller lot sizes in these Zoning Regulations, those provisions shall control over this Table.

- e. Fences located on the frontage of corner lots, which abut two or more public rights of way must be set back from the lot lines to preserve the vision of automobile traffic on the rights of way (sight triangle), unless such fences are made of material with at least 80% transparency.

** All PD district bulk requirements specified as per approved development plans.

Key:

N/A = Not Applicable.

MF = Multi Family

SFU = Single Family Unit

**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 2021 BCC 28

**A RESOLUTION AMENDING THE MORGAN COUNTY SUBDIVISIONS
REGULATIONS CONCERNING SUBDIVISION EXEMPTIONS AND WATER
SUPPLY**

WHEREAS, the Board of County Commissioners desires to update the County's regulations related to subdivision exemptions concerning water supply, wells, and make minor amendments for clarification;

WHEREAS, on June 14, 2021, the Planning Commission held a duly noticed public hearing on the proposed amendments and recommended approval;

WHEREAS, on July 6, 2021, the Board of County Commissioners held a duly noticed public hearing on the proposed amendments;

WHEREAS, the Board of County Commissioners has complied with all relevant provisions for amending the Morgan County Subdivision Regulations; and

WHEREAS, after considering public testimony received and the recommendation of the Planning Commission, the Board of County Commissioners finds these amendments to be in the best interest of the citizens of Morgan County.

NOW THEREFORE BE IT RESOLVED by the Morgan County Board of County Commissioners as follows:

Section 1. Section 9-100 of the Morgan County Subdivision Regulations is hereby amended to read as follows:

To establish criteria and a review process for subdivision exemptions designated by the Board of County Commissioners pursuant to C.R.S. § 30-28-101(10)(d).

Section 2. Section 9-140(B) of the Morgan County Subdivision Regulations is hereby amended to read as follows:

Water supply systems, whether on-lot or otherwise, located in floodplain areas shall be designed and located so as to minimize or eliminate infiltration and avoid their impairment during of subsequent to flooding. (See Morgan County Flood Plain Development Regulations)

Section 3. Section 9-150(B) of the Morgan County Subdivision Regulations is hereby amended to read as follows:

- (1) The applicant shall submit a plat drawing that conforms with Sec. 6-170 of these Subdivision Regulations, with a title block with the words "Subdivision Exemption

Plat” in bold lettering and a line for the Morgan County case number underneath. If the exemption is to be taken from a 40 acre tract which does not conform to U.S. Land Office nomenclature, the tract shall be shown either in the same scale as the exemption or as a clear and legible inset map. A vicinity map that depicts the area to be subdivided and the area that surrounds the proposed exemption within a minimum one-mile radius.

- (2) All exemption plats must contain the following plat note: Morgan County is not responsible for quantity or quality of water supplied to this exemption.

Section 4. Section 9-150(E)(2) of the Morgan County Subdivision Regulations is hereby amended to read as follows:

Evidence of a water supply that is sufficient for the type of development proposed. Such evidence shall include, but not be limited to: Evidence of ownership or right of acquisition or use of existing and proposed water rights (such as a well permit from the State Engineer); amenability of existing right to a change in use; evidence that public or private water suppliers can and will supply water to the subject property; and evidence of the feasibility of water augmentation where required.

Section 5. Section 9-155 of the Morgan County Subdivision Regulations is hereby amended to read as follows:

Staff shall determine if the application is in compliance with the criteria and whether the application should be referred to any other agency or department. If an application is referred, the referral agency will have fourteen (14) days to respond. Lack of response shall be deemed an approval.

Upon determination that an application is complete, staff shall send a notice of the application to landowners within ¼ mile of the proposed exemption.

Section 6. Section 9-157 of the Morgan County Subdivision Regulations is hereby amended to read as follows:

The Morgan County Planning Administrator may approve an exemption if the criteria of Section 9-180 are met. As applicable, Sec. 9-170 of these Exemption Regulations shall apply to decisions of the Planning Administrator. The Planning Administrator may refer the application to the Board of County Commissioners if an objection is received from a landowner located within ¼ mile of the proposed exemption or any referral agency. Approval of an exemption by the Morgan County Board of Commissioners may be required at the discretion of the Planning Administrator. Review of an application for a subdivision exemption by the Board of Commissioners shall comply with the procedures as provided for herein.

Section 7. Section 9-170 of the Morgan County Subdivision Regulations is hereby amended by the addition of a new subsection G to read as follows:

(G) If an exemption is approved with a water supply from an undrilled well, the exemption plat shall not be recorded until the owner provides proof that the well has been drilled and is operational in accordance with applicable law. Failure to provide proof that the well has been drilled and is operational within the six months provided for in Sec. 9-170(F) above shall result in the expiration of the approval. For good cause, the owner may request, and the County may approve, an additional six months to demonstrate that the well has been drilled and is operational.

Section 8. Sections 9-180(D), (G) and (M) of the Morgan County Subdivision Regulations are hereby amended to read as follows:

(D) The proposed water supply shall be sufficient for the type of development proposed.

* * *

(G) Parcel(s) comprised, in all or in part, of areas within subdivided land, as defined within the Morgan County Subdivision Regulations, shall not be considered for exemption.

* * *

(M) The applicant must be able to demonstrate that any planned change in use of either parcel affected in the exemption process is a permitted use. The Staff may require the filing of building permits, special use permits, flood plain development permits or statements from the County or other agencies as they may deem necessary.

APPROVED this _____ day of _____, 2021, *nunc pro tunc*.

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Mark A. Arndt, Chairman

Jon J. Becker, Commissioner

Gordon H. Westhoff, Commissioner

ATTEST:
(SEAL)

Susan Bailey, Clerk to the Board

**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 2021 BCC 29

**A RESOLUTION AMENDING THE MORGAN COUNTY ZONING REGULATIONS
CONCERNING DEFINITIONS, REVISED USES AND USE CATEGORIZATIONS**

WHEREAS, the Board of County Commissioners desires to update definitions related to uses under the Zoning Regulations and update the use categorization in several zone districts in an effort to allow for more flexibility in determining the type of permitting applicable to a use of property;

WHEREAS, on June 14, 2021, the Planning Commission held a duly noticed public hearing on the proposed amendments and recommended approval;

WHEREAS, on July 6, 2021, the Board of County Commissioners held a duly noticed public hearing on the proposed amendments;

WHEREAS, the Board of County Commissioners has complied with all relevant provisions for amending the Morgan County Zoning Regulations; and

WHEREAS, after considering public testimony received and the recommendation of the Planning Commission, the Board of County Commissioners finds these amendments to be in the best interest of the citizens of Morgan County.

NOW THEREFORE BE IT RESOLVED by the Morgan County Board of County Commissioners as follows:

Section 1. Definitions of the Morgan County Zoning Regulations are hereby amended by the addition of the following new definitions:

1-157 Agricultural Processing: The processing and/or packaging of agricultural products. Agricultural processing does not include processing agricultural products into fuels, lubricants, paints, varnishes, or the similar product, where the final product is the result of the addition of a nonagricultural product.

1-159 Agricultural Products: Products that originate from the land's productivity, such as fruits, vegetables, mushrooms, herbs, nuts, shell eggs, honey or other bee products, flowers, nursery stock, livestock products (including meat, milk, cheese and other dairy products), hay, grass, and grains. Agricultural products shall not include any marijuana product.

1-427 Entertainment and Recreational Facilities: Entertainment and recreational facilities are recreational establishments including but not limited to gyms, theaters, arcades, bowling alleys, and other similar facilities. Entertainment and recreational facilities does not include adult amusement, entertainment, or business establishments.

1-517 General Commercial Facilities: A facility for the conduct of any commercial activity that is not of a manufacturing or industrial nature and that does not fall under the definition of General Retail Facilities, including but not limited to, carpentry, woodworking or furniture making facilities.

1-520 General Retail Facilities: A facility for the retail and wholesale of merchandise including, but not limited to, antiques or art, clothing, music and video, printing or publishing services, department store items, drugs, dry goods, flowers, furniture, gifts, groceries, garden stores, nurseries, greenhouses, automobile supplies and repair, tack, animal feed, grain, hardware, farm and ranch materials, hobby items, office supplies, package liquor, paint, pets, shoes, sporting goods, upholstery supply, appliances and repairs, copies and toys. A general retail facility may include a drive-up window. General retail shall include associated outdoor sales of any size.

1-628 Mini-Warehouses: A mini-warehouse is a warehouse under 100,000 square feet used for commercial storage and distribution of goods, inventory, and equipment, with no storage of dangerous or flammable materials and no selling of merchandise and other tangible goods and services.

1-712 Personal Services: A facility primarily engaged in providing services involving the care of a person and his/her apparel, appearance or personal goods, including but not limited to, barber and beauty shops, laundries and laundromats, photography studios, but shall not include home occupations.

1-730 Professional Offices: A place used primarily to conduct the affairs of a business, profession, service, industry, government or other similar activity and where the indoor storage and sale of merchandise is secondary to the conduct of the business or profession, including but not limited to, medical and dental clinics, optometrist shops, veterinary clinics and hospitals, banks, public utility collection offices, and travel agencies, but not including a home occupation.

1-758 Restaurant: An establishment where the principal business is the preparation and sale of food and beverages in a ready-to-consume state.

1-832 Storage Buildings and Garages: Accessory building used to store materials, equipment or goods incidental to the primary use of the property or primary buildings on lot for storage of materials, equipment or goods. Semitrailers with attached running gear (i.e., axles, wheels) cannot be used as storage buildings or garages. Only those buildings that are designed, constructed and approved as storage buildings or garages may be used for this purpose. Manufactured homes, including pre-1976 mobile homes, cannot be used as storage buildings, barns or garages.

1-882 Utility, Private. An entity, which is not a public utility, which provides utility services, including but not limited to, water, wastewater, gas, or electric.

1-902 Warehouse: A warehouse is a commercial storage area used for storage and distribution of goods, with no storage of dangerous or flammable materials and no selling of merchandise and other tangible goods and services.

Section 2. Sections 1-290, 1-880, and 1-885 of the Morgan County Zoning Regulations are hereby amended to read as follows:

1-290 Communication Facilities: Consisting primarily of communication towers and/or antennas and appurtenant facilities housing electrical equipment for television, radio and similar facilities, but does not include places of business where people work on a regular basis (e.g., radio or TV stations or studios) or Wireless Service Facilities.

1-880 Utility, Public: Public utilities as defined under Title 40, Article 1 of the Colorado Revised Statutes, as may be amended.

1-885 Utility Facility: Any facility, equipment, and appurtenant structures of a public or private utility, which do not constitute a Major Facility of a Public Utility, as defined in the County's 1041 Regulations or Communication Facilities.

Section 3. Section 1-735 of the Morgan County Zoning Regulations is hereby deleted.

Section 4. The Morgan County Zoning Regulations are hereby amended by the addition of a new subsection to read as follows:

3-112 Use Conversion

When one use is changed to another, the requirements of these Regulations shall apply to the new use. Use changes can occur in a number of ways, including from current primary to new primary, by adding a second (or later) principal use, by expanding the size of an accessory use so that it becomes a principal use, or by changing from a current accessory use to a new accessory use.

Section 5. Section 3-170(E), Parcels Larger than 20 Acres, of the Morgan County Zoning Regulations is hereby amended to read as follows:

(E) Sod farms, nurseries and greenhouses and associated sales activities.

Section 6. Section 3-170(F), Parcels Larger than 20 Acres, of the Morgan County Zoning Regulations is hereby deleted.

Section 7. Section 3-170, Parcels Larger than 20 Acres, of the Morgan County Zoning Regulations is hereby amended by the addition of the following new uses to be added as new subsections accordingly: Agricultural processing, with no retail or wholesale activity; Livestock training, breeding and boarding facilities; Temporary residence pursuant to Sec. 3-155; Temporary construction structures pursuant to Sec. 3-155; Commercial trucking and heavy equipment parking and maintenance; Communication facilities; and Emergency response and public safety facilities.

Section 8. Section 3-170, Parcels 20 Acres and Smaller, of the Morgan County Zoning Regulations is amended by the addition of the following new uses to be added as new subsections accordingly: Agricultural processing, with no retail or wholesale activity; Livestock training, breeding and boarding facilities; Temporary residence pursuant to Sec. 3-155; Temporary construction structures pursuant to Sec. 3-155; Fertilizer and chemical storage for personal and on-

farm use; Communication facilities; Emergency response and public safety facilities; and Roadside stands for sale of personally grown vegetables, fruits and farm products (Accessory use only).

Section 9. Section 3-175, Parcels Larger than 20 Acres, of the Morgan County Zoning Regulations is hereby amended by the addition of the following new uses to be added as new subsections accordingly: Event center and Farm equipment and heavy equipment sales – new and used.

Section 10. The following subsections in Section 3-175, Parcels Larger than 20 Acres, of the Morgan County Zoning Regulations are hereby amended to read as follows:

- (F) Utility facilities.
- (L) Public and private recreation facilities, including indoor and outdoor activities.
- (R) Extraction and/or crushing of sand, gravel, dirt or other natural resource extraction, with the exception of oil and gas activities.
- (DD) Hospitals, nursing and convalescent homes, and other extended care facilities.

Section 11. Sections 3-175(B), (E), (N), (Q), and (EE), Parcels Larger than 20 Acres, of the Morgan County Zoning Regulations are hereby deleted.

Section 12. Section 3-175, Parcels 20 Acres and Smaller, of the Morgan County Zoning Regulations is amended by the addition of the following new uses to be added as new subsections accordingly: Event Center and Farm equipment and heavy equipment sales – new and used.

Section 13. The following subsections of Section 3-175, Parcels 20 Acres and Smaller, of the Morgan County Zoning Regulations are hereby amended to read as follows:

- (F) Utility facilities.
- (G) Sod farms, nurseries and greenhouses.
- (I) Hospitals, nursing and convalescent homes, and other extended care facilities.
- (M) Public and private recreation facilities, including indoor and outdoor activities.

Section 14. Sections 3-175(B), (E), (O), (R), (DD), and (GG), Parcels 20 Acres and Smaller, of the Morgan County Zoning Regulations are hereby deleted.

Section 15. Section 3-180(W) of the Morgan County Zoning Regulations is hereby deleted.

Section 16. Sections 3-190(E) and (G) of the Morgan County Zoning Regulations are hereby deleted.

Section 17. Section 3-190(D) of the Morgan County Zoning Regulations is hereby revised to read as follows:

- (D) Sod farms, nurseries and greenhouses and associated sales activities.

Section 18. Section 3-190 of the Morgan County Zoning Regulations is amended by the addition of the following new uses to be added as new subsections accordingly: Agricultural processing, with no retail or wholesale activity; Livestock training, breeding and boarding facilities; Commercial trucking and heavy equipment parking and maintenance; Farm equipment and heavy equipment sales – new and used; Communication facilities; Emergency response and public safety facilities; Temporary non-residential offices pursuant to Sec. 3-155; and Temporary construction structures pursuant to Sec. 3-155.

Section 19. Sections 3-195(D), (E), (G), (J), (P), and (DD) of the Morgan County Zoning Regulations are hereby amended to read as follows:

- (D) Event Center.
- (E) Utility facilities.
- (G) Hospitals, nursing and convalescent homes, and other extended care facilities.
- (J) Public and private recreation facilities, including indoor and outdoor activities.
- (P) Auction sales yards and associated structures, including animal and livestock sales.
- (DD) Hospitals, nursing and convalescent homes, and other extended care facilities.

Section 20. Sections 3-195(A), (O), (R), and (EE) of the Morgan County Zoning Regulations are hereby deleted.

Section 21. Section 3-200 of the Morgan County Zoning Regulations is hereby amended by the addition of the following new use to be added as a new subsection accordingly: Extraction and/or crushing of sand, gravel, dirt or other natural resources extraction, with the exception of oil and gas activities.

Section 22. The following subsections of Sections 3-200 of the Morgan County Zoning Regulations are hereby amended to read as follows:

- (F) Water and sewer treatment facilities, storage facilities.
- (K) Utility facilities exceeding height limits.

Section 22. Sections 3-215(K), 3-235(I), 3-255(J), 3-375(I), and 3-300(I) of the Morgan County Zoning Regulations are amended to read as follows: Utility facilities.

Section 24. Section 315.5 of the Morgan County Zoning Regulations is hereby amended by the addition of the following new uses to be added as new subsections accordingly: Farm equipment and heavy equipment sales – new and used; General retail facilities under 50,000 square feet and which has a traffic generation of less than 150 vehicles trips per day, including customers, employees and deliveries; General commercial facilities under 50,000 square feet and which has

a traffic generation of less than 150 vehicles trips per day, including customers, employees and deliveries; Professional office under 50,000 square feet and which has a traffic generation of less than 150 vehicles trips per day, including customers, employees and deliveries; Personal services; Restaurants and other food and drinking establishments; Flea markets, farmers' markets; Entertainment and recreational facilities under 75,000 square feet; Temporary nonresidential office pursuant to Sec. 3-155; Indoor shooting range; Dry cleaning and dyeing establishments; Mixed-use structures, where the residential portion of the use is located at the rear of the structure or on an upper floor. The residential portion must be less than 5,000 square feet and may only be a single-family dwelling; Communication facilities; and Emergency response and public safety facilities.

Section 25. Sections 315.5(E) and (F) of the Morgan County Zoning Regulations are hereby deleted.

Section 26. Section 3-320 of the Morgan County Zoning Regulations is hereby amended by the addition of the following new uses to be added as new subsections accordingly: General retail facilities over 50,000 square feet and greater or has a traffic generation of 150 vehicles or greater trips per day, including customers, employees and deliveries; General commercial facilities over 50,000 square feet and greater or has a traffic generation of 150 vehicles or greater trips per day, including customers, employees and deliveries; Professional offices over 50,000 square feet and greater or has a traffic generation of 150 vehicles or greater trips per day, including customers, employees and deliveries; Mixed-use structures, where the residential portion of the use is located at the rear of the structure or on an upper floor and is 5,000 square feet or more. The residential portion may be used for single-family or multi-family dwellings; and Event center.

Section 27. Sections 3-320(D), (G), (H), (K), (S), (T), (V), (W), (X), (Y), (Z), (AA), (DD), (EE), (FF), (GG), (II), (LL), (QQ), (RR), (SS), (TT), (UU), (VV), (WW), (YY), (ZZ), (BBB), (CCC), (DDD), (EEE), (FFF), and (GGG) of the Morgan County Zoning Regulations are hereby deleted.

Section 28. The following subsections in Section 3-320 of the Morgan County Zoning Regulations are hereby amended to read as follows:

- (E) Water reservoirs of less than 10 acres maximum surface area or 65 acre feet maximum capacity.
- (F) Communication facilities exceeding height limits.
- (M) Water and wastewater treatment facilities and storage facilities.
- (N) Extraction and/or crushing of sand, gravel, dirt or other natural resources extraction, with the exception of oil and gas activities.
- (P) Entertainment and recreational facilities 75,000 square feet and greater.
- (CC) Places of worship and associated schools.
- (PP) Mini-warehouses as primary use.

Section 29. The following subsections in Section 3-325 of the Morgan County Zoning Regulations are hereby amended to read as follows:

(B) Warehouses.

(C) Auction sales yards and associated structures, including animal and livestock sales

Section 30. Section 3-325 of the Morgan County Zoning Regulations is hereby amended by the addition of the following new uses to be added as new subsections accordingly: Auction sales yards and associated structures, including animal and livestock sales; Utility facilities, Full service truck stores and repair, including farm and heavy equipment repair; Agricultural processing, with no retail or wholesale activity; and Mortuaries and funeral homes

Section 31. The following subsections in Section 3-335.5 of the Morgan County Zoning Regulations are hereby amended to read as follows:

(B) Professional offices.

(D) Emergency response and public safety facilities.

(E) Temporary non-residential offices pursuant to Sec. 3-155.

(F) Temporary construction structures pursuant to Sec. 3-155.

Section 32. Section 3-335.5 of the Morgan County Zoning Regulations is hereby amended by the addition of the following new uses to be added as new subsections accordingly: General retail facilities under 100,000 square feet and which has a traffic generation of less than 150 vehicles trips per day, including customers, employees and deliveries; General commercial facilities under 100,000 square feet and which has a traffic generation of less than 150 vehicles trips per day, including customers, employees and deliveries; Communication facilities; Recreational equipment and vehicle sales and repair and storage (inside or outside); Mini-warehouses, as primary or accessory use; Indoor shooting range; Motor vehicle and other motorized equipment sales, services, and repair and associated storage; and Agricultural processing, with no retail or wholesale activity.

Section 33. Sections 3-335.5(C) and (O) of the Morgan County Zoning Regulations are hereby deleted.

Section 34. The following subsections in Section 3-340 of the Morgan County Zoning Regulations are hereby amended to read as follows:

(B) Water reservoirs of less than 10 acres maximum surface area or 65 acre feet maximum capacity.

(C) Water and wastewater treatment facilities, storage facilities.

(E) Utility facilities, whether or not height limits are exceeded.

- (R) Processing and bottling plants, including agricultural and non-agricultural products.
- (S) Fresh and frozen food lockers.
- (Z) Warehouses.
- (GG) Utility facilities.

Section 35. Section 3-340 of the Morgan County Zoning Regulations is hereby amended by the addition of the following new uses to be added as new subsections accordingly: Restaurants and other food and drinking establishments, both wholesale and retail; Distilleries, brew pubs, wineries; and Commercial trucking and heavy equipment parking and maintenance.

Section 36. Sections 3-340(A), (F), (I), (J), (K), (L), (M), (N), (O), (P), (T), (U), (V), (X), (Y), (Z), (BB), (CC), (EE), (FF), (II), and (JJ) of the Morgan County Zoning Regulations are hereby deleted.

Section 37. The following subsections in Sections 3-345 of the Morgan County Zoning Regulations is hereby amended to read as follows:

- (B) Storage or warehousing of any dangerous or toxic chemicals, fuels or products, fertilizers, and farm chemicals.
- (K) Extraction and/or crushing of sand, gravel, dirt or other natural resources extraction, with the exception of oil and gas activities.

Section 38. Section 3-345 of the Morgan County Zoning Regulations is hereby amended by the addition of the following new use to be added as a new subsection accordingly: Concrete, asphalt, and mortar batching plants.

Section 39. Section 3-345(C) of the Morgan County Zoning Regulations is hereby deleted.

Section 40. The following subsections in Sections 3-355.5 of the Morgan County Zoning Regulations are hereby amended to read as follows:

- (A) Warehouses.
- (B) Utility facilities
- (D) Emergency response and public safety facilities.
- (E) Professional offices.

Section 41. Section 3-355.5 of the Morgan County Zoning Regulations is hereby amended by the addition of the following new uses to be added as new subsections accordingly: Processing plants, including agricultural and non-agricultural products; Agricultural processing, with no retail or wholesale activity; Indoor shooting range; Temporary non-residential offices

pursuant to Sec. 3-155; Temporary construction structures pursuant to Sec. 3-155; Communication facilities; and Water and sewage treatment facilities, storage facilities, as an accessory use.

Section 42. Section 3-355.5(C) of the Morgan County Zoning Regulations is hereby deleted.

Section 43. Section 3-360(A) of the Morgan County Zoning Regulations is hereby amended to read as follows:

- (A) All conditional uses in the Light Industrial Zone, not otherwise designed in this zone.

Section 44. Section 3-360 of the Morgan County Zoning Regulations is hereby amended by the addition of the following new uses to be added as new subsections accordingly: Extraction and/or crushing of sand, gravel, dirt or other natural resources extraction, with the exception of oil and gas activities; Commercial trucking and heavy equipment parking and maintenance; and Water and wastewater treatment facilities and storage facilities, as a primary use.

Section 45. Sections 3-360(F) and (K) of the Morgan County Zoning Regulations are hereby deleted.

Section 46. Section 3-365(F) of the Morgan County Zoning Regulations is hereby amended to read as follows:

- (F) Solid waste management including waste treatment and storage facilities and recycling facilities but excluding landfills and manure storage and processing, on a lot which contains at least 20,000 square feet.

Section 47. Section 3-365 of the Morgan County Zoning Regulations is hereby amended by the addition of the following new uses to be added as a new subsections accordingly: Outdoor storage and Outdoor shooting range.

Section 48. Section 3-365(E) of the Morgan County Zoning Regulations is hereby deleted.

Section 49. The Morgan County Zoning Regulations are hereby amended by the addition of a new Section 3-372 to read as follows:

3-372 Accessory Uses to the Commercial, Light Industrial, and Heavy Industrial Zones

In compliance with the requirements under Section 3-130, and the maximum lot coverage percentage for each zone district, the following accessory uses are permitted:

- (A) Storage buildings and garages. Each lot may include detached storage buildings and garages for the sole use of the occupants of the principal building or principal use on that lot.

Section 50. The County Attorney is authorized to update the Morgan County Zoning Regulations pursuant to this Resolution and make formatting, including but not limited to renumbering, and minor revisions to effectuate the amendments approved in this Resolution.

APPROVED this _____ day of _____, 2021, *nunc pro tunc* July 6, 2021.

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Mark A. Arndt, Chairman

Jon J. Becker, Commissioner

Gordon H. Westhoff, Commissioner

ATTEST:
(SEAL)

Susan Bailey, Clerk to the Board

Morgan County Treasurer's Quarterly Report

2nd Quarter - 2021

	<u>This Quarter</u>	<u>This Year-to-Date</u>	<u>Last Year-to-Date</u>	<u>% Inc/Dec</u>
<u>Tax Collections</u>	\$37,700,833.89	\$52,322,394.63	\$50,189,481.59	4.25%
<u>Collection % of Taxes</u>	68.98%	95.84%	95.64%	0.21%
<u>Treas Fees Earned</u>	\$411,684.01	\$573,639.19	\$535,289.99	7.16%
CD's, T-Bills & Gov Sec	\$9,762,744.20	\$9,762,744.20	\$18,834,599.04	-48.17%
Banks/Govt Pool Accts	\$68,619,393.22	\$68,619,393.22	\$51,662,855.68	32.82%
<u>Total Investments</u>	\$78,382,137.42	\$78,382,137.42	\$70,497,454.72	11.18%
<u>Reserve Accounts</u>	\$11,761,502.97	\$11,761,502.97	\$11,068,629.23	6.26%
<u>Average Daily Balance</u>	\$70,187,058.10	\$66,038,050.49	\$61,169,180.99	7.96%
<u>Interest Earned</u>	\$47,216.59	\$109,904.13	\$425,556.95	-74.17%
<u>Average Interest Rate</u>	0.269%	0.333%	1.391%	-76.08%
	<u>This Quarter</u>	<u>This Year-to-Date</u>	<u>Last Year-to-Date</u>	<u>% Inc/Dec</u>
<u>Foreclosure Excess Fees</u>	(\$865.06)	\$5,378.05	\$7,421.88	-27.54%
<u>Foreclosure Events</u>				
New Files	4	9	9	0.00%
Cured	0	0	2	-100.00%
Withdrawn	3	5	9	-44.44%
Sold	0	0	4	-100.00%
Deeded	0	0	4	-100.00%
<u>Releases of Deeds of Trust</u>	525	1080	841	28.42%

COMMISSIONERS CALENDAR

July 16, 2021 through July 27, 2021

July 16, 2021		Daily County Business
July 19, 2021	11:00 a.m. 12:00 p.m. 1:00 p.m. 2:00 p.m.	Human Resources Department Meeting BOCC Office Meeting Finance Department Meeting Road and Bridge Department Meeting
July 20, 2021	7:00 a.m. 9:00 a.m. 9:05 a.m. 11:00 a.m. 12:00 p.m.	Brush Chamber of Commerce Board Meeting (Westhoff) DHS Financial Meeting Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Planning & Zoning Department Meeting Tourism Department Meeting (Westhoff)
July 21, 2021	9:30 a.m.	NECALG (Westhoff)
July 22, 2021		Daily County Business
July 23, 2021	8:00 a.m. 9:00 a.m.	KSIR Radio Interview CDOT/STAC (Becker)
July 26, 2021	9:30 a.m. 11:30 a.m. 12:30 p.m. 1:30 p.m.	DHS Agency Meeting Human Resources Department Meeting BOCC Office Meeting Building Maintenance Department Meeting
July 27, 2021	9:00 a.m.	Hearing - Board of Equalization (Assembly Room)

Unless otherwise noted, all meetings with department heads and other non-BOCC elected officials listed above may include an update on the status of the department, a general discussion of projects, any matters or concerns that the County needs to address, and activities and operations of the department.

Department meetings may be by conference call or virtual meeting upon request.

CALENDAR SUBJECT TO CHANGE DUE TO AGREEABLE CANCELLATIONS AND/OR WALK IN BUSINESS

Posted 07/16/2021 @ 4:00 P.M. by Karla Powell, Administrative Services Manager

** All meetings are held in the Commissioner's Office located at 218 West Kiowa Avenue, Fort Morgan unless otherwise noted

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodation.